

**Regular Kemah City Council Meeting
Kemah Public Facilities Corporation
Kemah Public Facility Transportation Corporation
April 6, 2016
Minutes**

Audio Recording of Council Meeting:

The file containing the audio recording of the meeting (2016-04-06 Council Audio.mp3) is incorporated by reference in this Minutes document. The full duration of this file is 2 hours 16 minutes 51 seconds. Approximate start times for each section of the meeting are given below to help locate the recording of that section.

Mayor Carl Joiner called the Kemah Council Meeting/Kemah Public Facilities Corporation/Kemah Public Facility Transportation Corporation Meeting to order at 7:00 p.m. in the Council Chambers in Kemah City Hall. Present were City Council Members Rhonda Treviño, Wanda Zimmer, Robert (Bill) Kerber, Jr., and Robin Collins. Councilman Wayne Rast was not present. Mayor Carl Joiner declared a quorum. Also in attendance were City Attorney Dick Gregg Jr, City Administrator Wendy Ellis, Community Services Director Nick Haby, Police Chief Greg Rikard, and Interim City Secretary Carlene Neeley.

Attendance Sign In Sheet is included in Appendix A.

1. Pledges **00:00:30**

Led by Sylvia Streater

2. Moment of Silence **00:01:03**

3. Presentations **00:01:25**

- A. Lemonade Day Proclamation
- B. April Fair Housing Month Proclamation

4. Invitation to address council **00:05:15**

Les Hart – Thank you to retiring Council members; Cops and Crawfish

Sylvia Streater – Cops and Crawfish Tickets; 6th & Kipp available for Lemonade Stand

Doug Davenport – Thanks; Crawfish Festival a success

5. Council Members Comments and Announcements (Items of Community Interest Only) **00:08:53**

Councilwoman Robin Collins – corner available for Lemonade stand also

Councilman Robert (Bill) Kerber Jr. – Hopes will not inspect the lemonade stands

Councilwoman Wanda Zimmer – Eggstravaganza very successful – best Easter Bunny; Lions Club did 39 eye exams

Councilwoman Rhonda Treviño – Great Crawfish Festival – good time

6. Mayor's Comments **00:11:45**

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- Welcome Carolyn Anderson
- Thank you to Carlene Neeley
- Next meeting – Mayor for a Day from Stewart Elementary
- Next newsletter – Pictures/names of all Staff

7. City Administrator Report

00:14:40

- Welcome to Carolyn and thanks to Carlene
- Bayshore update
- Visitor Center flagpole repair on Thursday
- Street lights on Fay Str
- Cien Park improvements
- BAHEP – presentation on Coastal Surge/Coastal Atlas
- April 21 – LCDC Business Alliance – Social Media Seminar
- Photo of Flat Addie for school in Las Cruces NM

8. Police Chief Report

00:22:30

- 2 officers out on Medical
- Crawfish Festival – no serious problems: 2 noise issues, 1 traffic complaint, 0 arrests (Doug thanked PD for support in handling of lost child)
- Cops and Crawfish
- Triathlon on April 23-24

9. Consent Agenda

00:24:53

A. Approval of Minutes

2016-03-16 Council Workshop Minutes

2016-03-16 Council Minutes

B. Approval of Bills

Bills 3/12/2016 – 4/1/2016 \$376,296.35

C. Approval of a temporary street closure for the Texas Outlaw Challenge Street Party.

No items were requested to be pulled from the consent agenda.

Motion: Approve the items on the consent agenda

Made By: Councilman Robert (Bill) Kerber, Jr.

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Seconded By: Councilwoman Robin Collins

Vote: **Motion carried unanimously** by all Council Members present.

10. Consideration and possible action on Ordinance 1133 Budget Amendment #3 for Storm Water Management Program 00:25:25

Motion: Approve Ordinance 1133 Budget Amendment #3

Made By: Councilman Robert (Bill) Kerber, Jr.

Seconded By: Councilwoman Wanda Zimmer

Vote: **Motion carried unanimously** by all Council Members present.

11. Consideration and possible action on a Resolution opposing the concept and any action to pursue storm suppression alternative #2 (CR#2) from the February 23, 2016, Phase 2 report by the Gulf Coast Community Protection and Recovery District ("GCCPRD") and providing for the delivery of such Resolution to GCCPRD, Regional Economic Development Agencies and State Legislators that represent the City of Kemah 00:28:00

Items 11 and 12 were discussed jointly and addressed with a single motion.

12. Consideration and possible action on a Resolution supporting storm suppression alternative #1 (CR#1) from the February 23, 2016, Phase 2 report by the Gulf Coast Community Protection and Recovery District ("GCCPRD") and providing for the delivery of such Resolution to GCCPRD, Regional Economic Development Agencies and State Legislators that represent the City of Kemah

Motion: Approve the resolution opposing the concept and any action to pursue storm suppression alternative #2 (CR#2) and approve the resolution supporting storm suppression alternative #1 (CR#1)

Made By: Councilman Robert (Bill) Kerber, Jr.

Seconded By: Councilwoman Rhonda Treviño

Vote: **Motion carried unanimously** by all Council Members present.

13. Consideration and possible action to extend a variance for an RV at 1108 Delores 00:47:25

Motion: To extend the variance for an RV at 1108 Delores through the end of June and, if all required plans are submitted to the City before June 10, 2016, to consider longer extension at the June 15th Council meeting.

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Made By: Councilwoman Robin Collins
Seconded By: Councilwoman Wanda Zimmer
Vote: **Motion carried 3-1** with Councilwoman Rhonda Treviño voting Nay and all other Council Members present voting Yea.

14. Consideration and possible action to adopt City of Kemah's Limited English Proficiency Plan 01:26:22

Motion: To adopt City of Kemah's Limited English Proficiency Plan
Made By: Councilwoman Robin Collins
Seconded By: Councilwoman Rhonda Treviño
Vote: **Motion carried 3-0** with Councilman Robert (Bill) Kerber, Jr. abstaining and all other Council Members present voting Yea.

15. Consideration and possible action on a Resolution committing to a 3 year membership in Bay Area Houston CVB with an annual contribution of 15% of total hotel occupancy tax receipts and appoint 3 members to the BAHCVB Board 01:27:50

Motion: To table consideration of the resolution until next meeting
Made By: Councilwoman Wanda Zimmer
Seconded By: Councilwoman Rhonda Treviño
Vote: **Motion carried unanimously** by all Council Members present.

16. Consideration and possible action on staffing plan for Visitors Center 01:56:45

Motion: To table consideration of the resolution until next meeting
Made By: Councilwoman Wanda Zimmer
Seconded By: Councilwoman Rhonda Treviño
Vote: **Motion carried unanimously** by all Council Members present.

17. Consideration and possible action on a Resolution authorizing the Mayor to engage, for and on behalf of the city, in a term agreement the services of Linebarger Goggan Blair & Sampson, LLP to collect applicable fees and fines for the City of Kemah Municipal Court 01:57:12

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Motion: To approve the Resolution authorizing the Mayor to engage, for and on behalf of the city, in a term agreement the services of Linebarger Goggan Blair & Sampson, LLP to collect applicable fees and fines for the City of Kemah Municipal Court

Made By: Councilman Robert (Bill) Kerber, Jr.

Seconded By: Councilwoman Rhonda Treviño

Vote: **Motion was defeated with** with Councilman Robert (Bill) Kerber, Jr. and Councilwoman Rhonda Treviño voting Yea, Councilwoman Wanda Zimmer and Councilwoman Robin Collins voting Nay, and Mayor Carl Joiner breaking the tie by voting Nay. Staff was directed to bring this item back for further consideration after additional study.

18. Council Members Closing Comments

02:14:57

Councilwoman Robin Collins - in favor of renewing the Linebarger contract but not for 3 years; welcome Carolyn

Councilman Robert (Bill) Kerber Jr. – Welcome Carolyn

Councilwoman Wanda Zimmer – Thank you to all who stayed

Councilwoman Rhonda Treviño – Welcome Carolyn and Thank you to all who stayed

19. Mayor Closing Comments

02:16:00

His Nay on Linebarger was process-based since the normal process was not completed for the item.

20. Adjournment

02:16:34

Motion: To adjourn

Made By: Councilman Robert (Bill) Kerber Jr.

Seconded By: Councilwoman Wanda Zimmer

Vote: **Motion carried unanimously** by all Council Members present.

Council was adjourned at 9:16 pm.

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Signature Page:

APPROVED: Care A. Joi DATE: 4/21/2016

ATTEST: Carolyn C Anderson

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Appendices:

- A. 2016-04-06 Attendance Sign In Sheet
- B. Linebarger Goggin Blair & Sampson handout

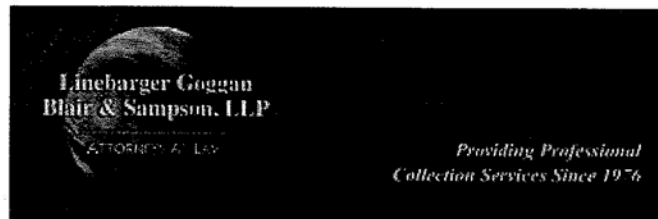
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Appendix B:

KEMAH, TX MUNICIPAL COURT

Fees and Fines Collection & Activity Report

As of February 29, 2016



Linebarger Goggan Blair & Sampson, LLP

**PROPRIETARY AND CONFIDENTIAL
INFORMATION**

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